

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**

Place of Offense:	Category No. <u>II</u>	Investigating Agency <u>ATF/Boston PD</u>
City <u>Quincy, Weymouth</u>	Related Case Information:	
County <u>Norfolk</u>	Superseding Ind./ Inf.	Case No.
	Same Defendant	New Defendant
	Magistrate Judge Case Number	<u>20-mj-6387-MPK</u>
	Search Warrant Case Number	<u>20-mj-6375-MPK</u>
	R 20/R 40 from District of	
<b>Defendant Information:</b>		
Defendant Name <u>Devon Hamilton</u>	Juvenile:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Is this person an attorney and/or a member of any state/federal bar: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
Alias Name _____		
Address <u>(City &amp; State)</u> _____		
Birth date (Yr only): <u>2000</u>	SSN (last4#): <u>2293</u>	Sex <u>M</u> Race: _____ Nationality: _____
<b>Defense Counsel if known:</b> _____		Address _____
Bar Number _____		
<b>U.S. Attorney Information:</b>		
AUSA <u>Michael J. Crowley/Corey Steinberg</u>	Bar Number if applicable _____	
Interpreter: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	List language and/or dialect: _____	
Victims: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, are there multiple crime victims under 18 USC§3771(d)(2) <input type="checkbox"/> Yes <input type="checkbox"/> No		
Matter to be SEALED: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
<input checked="" type="checkbox"/> Warrant Requested		<input type="checkbox"/> Regular Process <input type="checkbox"/> In Custody
<b>Location Status:</b>		
Arrest Date _____		
<input type="checkbox"/> Already in Federal Custody as of _____ in _____.		
<input type="checkbox"/> Already in State Custody at _____ <input type="checkbox"/> Serving Sentence <input type="checkbox"/> Awaiting Trial		
<input type="checkbox"/> On Pretrial Release: Ordered by: _____ on _____		
Charging Document:	<input checked="" type="checkbox"/> Complaint	<input type="checkbox"/> Information <input type="checkbox"/> Indictment
Total # of Counts:	<input type="checkbox"/> Petty	<input type="checkbox"/> Misdemeanor <input checked="" type="checkbox"/> Felony
Continue on Page 2 for Entry of U.S.C. Citations		
<input checked="" type="checkbox"/>	I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.	
Date: <u>06/15/2020</u>	Signature of AUSA: 	

**District Court Case Number** (To be filled in by deputy clerk): \_\_\_\_\_

**Name of Defendant** \_\_\_\_\_ Devon Hamilton \_\_\_\_\_

**U.S.C. Citations**

<b><u>Index Key/Code</u></b>	<b><u>Description of Offense Charged</u></b>	<b><u>Count Numbers</u></b>
Set 1 18 U.S.C. §§ 1344(1) and (2)	Bank fraud	_____
Set 2 _____	_____	_____
Set 3 _____	_____	_____
Set 4 _____	_____	_____
Set 5 _____	_____	_____
Set 6 _____	_____	_____
Set 7 _____	_____	_____
Set 8 _____	_____	_____
Set 9 _____	_____	_____
Set 10 _____	_____	_____
Set 11 _____	_____	_____
Set 12 _____	_____	_____
Set 13 _____	_____	_____
Set 14 _____	_____	_____
Set 15 _____	_____	_____

**ADDITIONAL INFORMATION:** \_\_\_\_\_